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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 1, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Bates, and Mayor Wilson.

Absent--Councilmen Morrow and Hitch.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:40 a.m.

Councilman Morrow entered the Chamber.

(Item 1)

Mayor Wilson welcomed fifteen officers from Senior Allied Officers Naval Amphibious School Coronado, accompanied by Lt. Comdr. Earl Hopkins.

(Item 2)

A communication from Lynn E. Roberts, Jr., Concerned Citizens of Ocean Beach, requesting permission to address the Council regarding a moratorium on all new multiple-dwelling units in Ocean Beach, was presented.

Lynn E. Roberts, Jr. appeared to speak regarding said communication.
On motion of Councilman O'Connor, said communication was referred
to the City Manager, City Attorney, and Planning Department for a
report in two weeks on a moratorium on all new multiple-dwelling units
in Ocean Beach.

The Council at this time considered requests for continuances: Item 3, 4, and 3 (second time).

(Item 3 - CASE NO. 48-72-11, portion - Drawing No. C-379.1)
HEARINGS - Matter of rezoning all that land approved for and currently
zoned R-2A, R-3 and R-4 in the South Bay area within the San Diego
Border Area Plan Map, generally bounded by the Otay River Valley on the
north, I-805 on the east, Vista Lane and its easterly prolongation on
the south, and the City limits on the west, from Zones R-2A, R-3 and R-4 to
Zone R-2.

No one appeared to be heard.

On motion of Councilman Martinet, said hearing was continued to Thursday, February 22, 1973, for Clerk to renotice the hearing.

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(Item 4 - CASE NO. 48-72-11, portion - Area 24; Drawing C-379.3) HEARINGS - Matter of Rezoning Lots 47 through 51, Mt. Carmel Heights Unit 5, located in the South Bay area north of North Vista Lane, between Smythe Avenue and Otay Mesa Road, and south of Avenida de la Madrid, from Zone R-2A to Zone R-2.

Roscoe Keagy appeared to speak regarding a continuance.

Tom Showalter appeared to speak regarding Item 3e - Area 5 - tating that permits had already been issued on that property.

stating that permits had already been issued on that property.

Ken Klein, Planning Department, City Attorney Witt, and Chief
Deputy City Attorney Conrad answered questions directed by the Council.

Councilman Martinet made a motion to continue the hearing to Thursday, February 22, 1973. No vote was taken.

Councilman Bates moved to amend the motion to instruct the City Manager to inform the Council of any building permit applications received, which passed unanimously.

Councilman Martinet then made a motion to continue the hearing which included Councilman Bates' amendment, to Thursday, February 22, 1973, which passed unanimously.

(Item 3 - CASE NO. 48-72-11, portion - Drawing No. C-379.1)

Councilman Bates made a motion to instruct the City Manager to inform the Council of any building permit applications received, which passed unanimously.

The Council considered the Consent Agenda, which consisted of Items 5, 6, 7, 8, 9, 10, 100, 102, 103, 105, 106, 108, 109, and 110.

The following Ordinances were introduced at the Meeting of January 18, 1973.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said Ordinances.

The following Ordinances were adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Hitch.

(Item 5)

ORDINANCE 10983 (New Series), amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by adding Section 101.0910 relating to Planned Commercial Developments.

(Item 6)

ORDINANCE 10984 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0432 relating to the CS Zone, and

ORDINANCE 10985 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0432.1 relating to the C Zone.

(Item 7)

ORDINANCE 10986 (New Series), amending Ordinance No. 10873 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1972-73 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year" by amending Document No. 739786, as adopted and amended therein, relating to the Position and Salary Schedule for Fund 100, Department 09.00.

(Item 8)

ORDINANCE 10987 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.13 establishing an Advisory Board on the Status of Women.

(Item 9)

RESOLUTION 207288, awarding a contract to Standard Oil Company of California for purchase of Miscellaneous Petroleum Products including Gasoline, Kerosene and Lubricating Oils and Greases as may be required for the period of one year ending February 15, 1974, for an actual estimated cost of \$446,070.98, was adopted on motion of Councilman Landt.

(Item 10)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Landt:

RESOLUTION 207289, furnishing one bulldozer with hydraulic tilting "U" blade, in accordance with Specifications Document No. 742471;

RESOLUTION 207290, furnishing rebinding of library books as may be required for the period of one year ending February 28, 1974, in accordance with Specifications Document No. 742472;

RESOLUTION 207291, furnishing diesel oil as may be required for the period of one year ending February 28, 1974, in accordance with Specifications Document No. 742473; and

RESOLUTION 207292, building modifications at 70th Street and El Cajon Boulevard, in accordance with Specifications Document No. 742474.

(Item 100)

The following Resolutions, relative to the following final subdivision maps, were adopted on motion of Councilman Landt:

RESOLUTION 207293, authorizing an agreement with Kaiser Aetna, for completion of improvements in Villa Monterey Unit 2, a 245-lot subdivision located on the east side of Murphy Canyon Road, between Clairemont Mesa Boulevard and Tierrasanta Boulevard;

RESOLUTION 207294, approving the final map of Villa Monterey

RESOLUTION 207295, authorizing an agreement with Kaiser Aetna, for completion of improvements in Villa Monterey Unit 3, a 252-lot subdivision located on the east side of Murphy Canyon Road, between Clairemont Mesa Boulevard and Tierrasanta Boulevard;

RESOLUTION 207296, approving the final map of Villa Monterey Unit 3;

RESOLUTION 207297, authorizing an agreement with Azure Coast, Inc. for completion of improvements in Coromandel, a one-lot subdivision located easterly of Ardath Road, southerly of La Jolla Scenic Drive: and

RESOLUTION 207298, approving the final map of Coromandel.

(Item 102)

RESOLUTION 207299, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record, an existing easement in exchange for another easement (sewer purposes) affecting Lots 2218 and 2219, Bernardo Trails Unit 2, was adopted on motion of Councilman Landt.

(Item 103)

The following Resolutions approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Landt:

RESOLUTION 207300, Saratoga Development Corporation (street purposes) - HIBERT STREET; and

RESOLUTION 207301, United States of America (street, slope, and drainage purposes) - PARADISE VALLEY ROAD; authorizing the expenditure of \$10,000 from Gas Tax Fund 220 for said purpose, and supplementing Resolution 198289, adopted October 23, 1969, in this amount.

(Item 105)

RESOLUTION 207302, authorizing an Agreement with Stone & Youngberg Municipal Financing Consultants, Inc. for the development of a financing program for open space acquisition within the City. was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 207303, authorizing an Agreement with Alma Associates, Inc. of San Diego, California for the purpose of providing Human Relations Training Sessions to those working with the Public Service

(Item 106, Continued)

Careers Program, for a period of one year, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 207304, authorizing a Joint Use Agreement with The Pacific Telephone and Telegraph Company affecting a portion of Section 6, Township 15 South, Range 2 West, to dismiss a condemnation action, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 207305, authorizing the expenditure of \$50 from Capital Outlay Fund 245 for the purpose of providing funds for the purchase of a surplus parcel of State Highway right of way with the condition that said parcel be used exclusively for public purposes, was adopted on motion of Councilman Landt.

(Item 110)

RESOLUTION 207306, declaring 46th Street, between University Avenue and Wightman Street, to be a one-way street, for one-way southbound traffic, with angle parking permitted on the west side only; authorizing the installation of the necessary signs and markings on said street, was adopted on motion of Councilman Landt.

(Item 101)

A proposed Resolution, setting aside and dedicating an easement for a public street a portion of Pueblo Lots 1296 and 1279, and naming the same VIA POSADA, was continued to the end of the docket.

(Item 104)

A proposed Resolution, continued from the Meeting of January 4, 1973, for further review, suspending two Certificates of Public Convenience and Necessity for Liberty Cab Company, for a 30-day period effective on the date of adoption of Resolution, was presented.

City Manager Moore, Mr. Breslauer, Assisant to the City Manager, City Attorney Witt, and Deputy City Attorney Bulens answered questions directed by the Council.

Lewis Silverberg, attorney for the San Diego Cab Company, and Mrs. Fisher appeared to speak.

On motion of Councilman Landt, the proposed Resolution was filed which passed unanimously.

Councilman Morrow made a motion to bring back to docket, the proposed Resolution from the Meeting of November 9, 1972, authorizing transfer of two certificates from Liberty Cab to San Diego Cab Company, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, and Mayor Wilson. Nays-Councilman Bates. Absent-Councilman Hitch.

(Item 107)

A proposed Resolution, authorizing the City Manager to enter into an Agreement with Douglas Wilkerson, an individual, as Special Assistant to the San Diego Police Department Community Relations Section; and authorizing the expenditure in the amount of \$4,800 from Model Cities Funds for this purpose, was presented.

City Manager Moore answered questions directed by the Council. Ricardo Campos appeared to speak in protest to the expenditure. RESOLUTION 207307, authorizing the City Manager to enter into an Agreement with Douglas Wilkerson, an individual, as Special

Assistant to the San Diego Police Department Community Relations Section; and authorizing the expenditure in the amount of \$4,800 from Model Cities Funds for this purpose, was adopted on motion of Councilman Martinet.

Councilman Bates left the Chamber.

(Item 101)

A proposed Resolution, setting aside and dedicating an easement for a public street a portion of Pueblo Lots 1296 and 1279, and naming the same VIA POSADA, was presented.

Floyd Moore, Community Development Department, answered questions directed by the Council.

John Hendricks appeared to speak regarding the proposed Resolution.

RESOLUTION 207308, setting aside and dedicating an easement for a public street a portion of Pueblo Lots 1296 and 1279, and naming the same VIA POSADA, was adopted on motion of Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Landt, at 11:12 a.m.

Mayor of The City of San Diego, California

ATTEST:

of San Diego, California